

Town of Lebanon
Board of Historical Preservation for the
Jonathan Trumbull Jr. House

AGENDA
Special Meeting
Tuesday, July 7, 2015, at 4:00 p.m.
Town Hall Conference Room

1.0 Call to order.

2.0 Minutes.

Discuss and act on:

2.1 Minutes of June 18, 2015, special meeting.

3.0 Other business.

Discuss and act on:

3.1 First submission on window options.

3.2 Invoices from Gilbane Company and General Builders, if presented.

3.3 Reimbursements.

3.4 Update on picnic table.

3.5 Purchase of new exhibit case(s).

3.6 Proposal for Visitor Welcome Room.

4.0 New Business.

Discuss and act on:

4.1 Recommendations to Selectmen for reappointment of Connie Tormey and Alicia Wayland.

4.2 Date of next meeting.

5.0 Adjournment.

Submitted by

Alicia Wayland, Secretary